



STATE OF OKLAHOMA

**WORKERS' COMPENSATION COMMISSION**

MINUTES

of the

WORKERS' COMPENSATION COMMISSION

FOR THE STATE OF OKLAHOMA

for the

July 15, 2016

Special Public Meeting

## MINUTES OF THE MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on July 15, 2016.

Members present: Chairman Gilliland, Commissioner Young and Commissioner Liotta

Others in attendance on behalf of the Commission: Dana Esparza, Kim Bailey and Erin Butler.

The meeting was called to order at approximately 2:03 p.m.

**A. The Commissioners observed and participated in the Physician Advisory Committee's discussion of its agenda items 1-8, which were as follows:**

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
4. Discussion and possible action concerning minutes for the May 13, 2016 Regular Meeting of the Physician Advisory Committee.
5. Discussion and possible action for guidelines governing the use of stem cells in various surgical procedures in general and spinal surgery in particular with a presentation by Dr. Tomecek.
6. Discussion and possible action for guidelines governing the use of amniotic membrane nerve wraps in surgical procedures in general and spinal surgery in particular with a presentation by Dr. Tomecek.
7. Determination of next meeting previously scheduled for October 21, 2016.
8. Adjournment

**B. Adjournment**

**Motion:** Chairman Gilliland moved to adjourn.

**Second:** Commissioner Young.

Those voting aye: Commissioner Liotta, Commissioner Young, Chairman Gilliland

**The motion carried.**

Chairman Gilliland announced the meeting was adjourned.